



SEATTLE CITY COUNCIL BUDGET COMMITTEE*

AGENDA
Tuesday, November 4, 2014
9:30 a.m.

Members: Nick Licata, Chair
Sally Bagshaw, Member
Tim Burgess, Member
Sally J. Clark, Member
Jean Godden, Member
Bruce A. Harrell, Member
Mike O'Brien, Member
Tom Rasmussen, Member
Kshama Sawant, Member

Staff: Newell Aldrich, Legislative Assistant
Lisa Herbold, Legislative Assistant
Frank Video, Legislative Assistant
Emilia M. Sanchez, Deputy City Clerk
LeeAnne Schirato, Deputy City Clerk

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Website: <http://www.seattle.gov/council/budget/>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Notice: This agenda is subject to change. For updates, please visit: <http://clerk.seattle.gov/~public/agen1.htm>

PRESENTATION & DISCUSSION OF OPTIONS - ROUND 1

Councilmembers will discuss possible modifications to the Mayor's 2015-2016 Proposed Budget.

SESSION I - 9:30 a.m.

A. Call to Order

B. Public Comment (Part I of II)

Those wishing to provide public comment may present at one of the two sessions. Public comment at either session may be directed at any item listed on the meeting agenda.

C. Items of Business

1. Criminal Justice Contracted Services (CJCS)

- a. [GS 100-1-A-1](#) Reduce GSF Funding by \$120,000 in Criminal Justice Contracted Services in 2015 for Indigent Defense Services.

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=budget>



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2. Office of Economic Development (OED)

- a. [GS 14-1-A-1](#) Add \$50,000 GSF to OED in 2015 to provide business assistance services to small-scale manufacturers and craft producers.
- b. [GS 18-1-A-1](#) Cut \$250,000 CDBG in 2015 and \$185,000 CDBG in 2016 from OED's Only in Seattle Program.
- c. [GS 17-1-A-1](#) Eliminate Strategic advisor 2 position and reduce GSF appropriations to OED for Access Seattle by \$143,000 in 2015 and \$135,000 in 2016.
- d. [GS 15-1-A-1](#) Pass [Council Bill \(C.B\) 118231](#): amending the policies of the Community Equity Fund component of the Central Area Equity Fund and authorizing expenditures of funds.

3. Budget Legislation

- a. [GS 138-1-A-1](#) Pass [C.B. 118252](#): 3rd Quarter 2014 Supplemental Budget Ordinance.
- b. [GS 139-1-A-1](#) Pass [C.B. 118251](#): 3rd Quarter 2014 Grant Acceptance Ordinance.
- c. [GS 140-1-A-1](#) Amend, and then pass as amended, [C.B. 118253](#) to adopt the 2015 Budget.
- d. [GS 141-1-A-1](#) Amend, and then adopt as amended, [Resolution 31554](#) to endorse the 2016 Budget.
- e. [GS 142-1-A-1](#) Pass C.B. ____: Known as "long" property tax ordinance - if early learning preschool measure passes.
- f. [GS 142-2-A-1](#) Pass C.B. ____: Known as "long" property tax ordinance - if early learning preschool measure fails.
- g. [GS 143-1-A-1](#) Pass C.B. ____: Known as the "short" property tax ordinance - if early learning preschool measure passes.
- h. [GS 143-2-A-1](#) Pass C.B. ____: Known as the "short" property tax ordinance - if early learning preschool measure fails.
- i. [GS 144-1-A-1](#) Pass [C.B. 118238](#): LTGO Bond Ordinance.
- j. [GS 145-1-A-1](#) Pass [C.B. 118229](#): Seattle Center's Facility Fees Ordinance.
- k. [GS 146-1-A-1](#) Pass [C.B. 118245](#): removing the sunset on 25 unfunded positions.
- l. [GS 148-1-A-1](#) Pass [C.B. 118244](#): suspend contributions to the Actuarial Account of the Firefighters' Pension Fund.
- m. [GS 147-1-A-1](#) Adopt [Resolution 31553](#): updated debt management policies.
- n. [GS 149-1-A-1](#) Pass [C.B. 118254](#): Seattle Fire Amendment to Fee Structure.

4. Office of Housing (OH)

- a. [GS 20-1-A-1](#) Authorizing \$1 million in Office of Housing, Housing Bonus Funds in 2015 for the Regional Equitable Development Initiative (REDI) fund.
- b. [SLI 21-1-A-1](#) Development of an Affordable Housing Preservation Program.

SESSION II - 2:00 p.m.

D. Public Comment (Part II of II)

Those wishing to provide public comment may present at one of the two sessions. Public comment at either session may be directed at any item listed on the meeting agenda.

5. Department of Parks and Recreation (DPR)

- a. [GS 42-1-A-1](#) Reduce Park District funds in DPR's Fix it First BCL by \$342,000 in 2015 and add an equivalent amount to other BCLs for performance monitoring and strategic management work.
- b. [GS 43-1-A-1](#) Pass [C.B. 118235](#): CBO Parks Capital Fund Creation Ordinance.
- c. [GS 44-1-A-1](#) Pass [C.B. 118257](#): DPR Park District Bridge Loan Ordinance.
- d. [GS 45-1-A-1](#) Reduce REET I in DPR's Landscape Restoration Project by \$430,000 in 2015 and add \$30,000 to the Smith Cove Park Development Project for project design.
- e. [GS 46-1-A-1](#) Impose provisos on DPR's Parks Infrastructure BCL and SDOT's Mobility - Capital BCL to limit the use of \$200,000 each in 2015 and 2016 solely for Burke Gilman Trail repavement.
- f. [GS 47-1-A-1](#) Add Finance General reserve for Open Space Opportunity Fund and appropriate \$1 in GSF in 2015 and 2016.
- g. [SLI 47-2-A-1](#) Develop guidelines and recommendations concerning the Open Space Opportunity Fund.
- h. [GS 48-1-A-1](#) Pass [C.B. 118232](#): authorizing a loan from the City's Cash Pool to complete Golf Master Plan Implementation Projects.
- i. [GS 49-1-A-1](#) Pass [C.B. 118246](#): DPR's 2015-2016 Fee Ordinance.
- j. [GS 50-1-A-1](#) Add a \$0 capital project for the Amy Yee Tennis Center to DPR's Building Component Renovations BCL.
- k. [GS 51-1-A-1](#) Add \$300,000 in REET II funding in 2015 and reduce funding in 2016 for DPR's Green Lake Park Alum Treatment project, decrease 2015 funding and increase 2016 funding for Aquarium Major Maintenance.
- l. [GS 52-1-A-1](#) Add \$68,000 GSF in 2015 and \$28,000 GSF in 2016 to the Parks and Recreation Department to support fruit gleaning services in the City of Seattle.
- m. [SLI 54-1-A-1](#) Lake City Community Center Improvements.

6. Legislative Department

- a. [GS 117-1-A-1](#) Add \$50,000 GSF in the Legislative Department in 2015 and 2016 to digitize and catalog audio tapes of the past City Council meetings.

- b. [GS 118-1-A-1](#) Add \$125,000 GSF in the Legislative Department in 2015 to install an updated assistive listening system in Council Chambers.

7. Finance General

- a. [GS 125-1-A-1](#) Add \$250,000 GSF in 2015 and \$250,000 GSF in 2016 to Finance General for potential paid parental leave benefit.
- b. [GS 126-1-A-1](#) Transfer \$250,000 of GSF Duwamish Opportunity Fund Support from FG to DON in 2015, and add \$250,000 of GSF to FG for Duwamish Opportunity Fund Support in 2016.

8. Office of Sustainability and Environment (OSE)

- a. [GS 121-1-A-1](#) Add ongoing Strategic Advisor 2 position in OSE, funded with \$137,000 GSF in 2015 and 2016, to lead the development and implementation of the new Equity and Environment Initiative (EEI).
- b. [GS 122-1-A-1](#) Add \$50,000 of GSF to OSE in 2015 for additional support to the Fresh Bucks Food Assistance Program.

D. Adjournment

Related Legislation:

- [C.B. 118229](#) AN ORDINANCE relating to the Seattle Center Department; modifying the fee range schedule from which the Seattle Center Director is authorized to set fees for use of Seattle Center facilities and property; and amending Sections 17.16.005, 17.16.010, 17.16.015, 17.16.020 and 17.16.030 of the Seattle Municipal Code in connection therewith.
- [C.B. 118231](#) AN ORDINANCE relating to economic development; amending the policies of the Community Equity Fund component of the Central Area Capital Fund created in Ordinance 117729 and amended by Ordinance 119224; and approving expenditure of the balance of the Community Equity Fund for economic development and housing activities in the Central Area.
- [C.B. 118232](#) AN ORDINANCE relating to the Golf Master Plan Implementation project in the Department of Parks and Recreation; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the 2015 Multipurpose LTGO Bond Fund for bridge financing of the Golf Master Plan Implementation project; and ratifying and confirming certain prior acts.
- [C.B. 118235](#) AN ORDINANCE relating to the Department of Parks and Recreation; creating a fund for depositing revenues received by the City from the Seattle Park District or other sources.
- [C.B. 118238](#) AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and other City purposes approved by ordinance, to provide a contribution to the Pike Place Market Preservation and Development Authority for the financing of certain improvements, and to pay the costs of issuance of the bonds; providing for certain terms, conditions and covenants and the manner of sale of the bonds; creating a fund for the deposit of bond proceeds; amending Ordinance 122553 (as previously

amended by Ordinance 122696), Ordinance 123156 (as previously amended by Ordinance 124341), Ordinance 123480 (as previously amended by Ordinance 124341), and Ordinance 123751 (as previously amended by Ordinance 124341); and ratifying and confirming certain prior acts.

- C.B. 118244** AN ORDINANCE relating to the Firefighters' Pension Fund established under RCW 41.16; amending Ordinance 117216 as last amended by Ordinance 124057 to continue the suspension of contributions to the Actuarial Account for an additional two years through 2016.
- C.B. 118245** AN ORDINANCE relating to City employment; amending Ordinance 124035 to remove a sunset date and revise reporting requirements.
- C.B. 118246** AN ORDINANCE relating to the Department of Parks and Recreation; establishing the 2015-2016 fee schedule for the use of park properties and other park and recreation facilities and services; superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.
- C.B. 118251** AN ORDINANCE authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department and the Seattle Fire Department, to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements.
- C.B. 118252** AN ORDINANCE relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014-2019 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.
- C.B. 118253** AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2015; creating positions exempt from civil service; all by a two-thirds vote of the City Council.
- C.B. 118254** AN ORDINANCE relating to the Building and Construction Codes, Subtitle VI Fire Code; amending Seattle Municipal Code Sections 22.602.045, 22.602.050, 22.602.070, and 22.602.090, to add, delete and revise various Seattle Fire Department permit, certificate, inspection and plan review fees and related provisions.
- C.B. 118257** AN ORDINANCE relating to making a loan to the Seattle Park District to provide funding for budgeted 2015 expenses; authorizing and providing for interfund loans to dedicated subfunds to be created within the City's Park and Recreation Fund and Parks Capital Fund to be used to make the Park District loan; providing for other properly related matters; and ratifying and confirming certain prior acts.
- Res. 31553** A RESOLUTION adopting updated and restated City of Seattle Debt Management Policies; superseding Resolutions 30345, 30533, 30630, and superseding all prior debt management policies.
- Res. 31554** A RESOLUTION endorsing a budget and position modifications for The City of Seattle for 2016.